



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Thursday, December 12, 2013

10:00 AM

Board Room

ADOPT THE 2014 BUDGET

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Clerk to Read Call of the Meeting

- 1 [13-1350](#) At the direction of President Kathleen Therese Meany, a Special Meeting will be held Thursday, December 12, 2013 at 10:00 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2014 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Debra Shore, seconded by Frank Avila, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [13-1532](#) Authority to Amend the Tentative 2014 Budget (As Revised)

Attachments: [Consolidated Attachment for BF-20s.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

Absent: 1 - Michael A. Alvarez

- 3 [13-1533](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2014
- A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 4 [13-1536](#) MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees
- A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 5 [13-1539](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2014 and the adoption of budget items
- A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 6 [13-1540](#) MOTION to increase the Reserve Claim Fund
- A motion was made by Kari K. Steele, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 7 [13-1542](#) MOTION to adopt the annual appropriation ordinance
- A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 8 [13-1543](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to provide revenues for the Retirement Fund and Corporate Fund
- A motion was made by Kari K. Steele, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

- 9 [13-1544](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to provide revenues for the Construction Fund
- A motion was made by Kari K. Steele, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 10 [13-1545](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to pay the interest on outstanding bonds and to discharge the principal thereof
- A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 11 [13-1546](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to provide revenues for the Reserve Claim Fund
- A motion was made by Kari K. Steele, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 12 [13-1547](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to provide revenues for the Stormwater Management Fund
- A motion was made by Kari K. Steele, seconded by Mariyana T. Spyropoulos, that this Motion be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany
- 13 [O13-004](#) Adopt Ordinance O13-004, of the Metropolitan Water Reclamation District of Greater Chicago providing for a Tax Levy Reduction for Compliance with the Property Tax Extension Limitation Law (PTELL), directing the Cook County Clerk to reduce the 2013 Construction Fund Tax Levy by the necessary amount required to comply with PTELL, effective January 1, 2013
- Attachments:** [Ordinance 2013 BTL](#)
 [PTELL Reduction Ordinance](#)
- A motion was made by Kari K. Steele, seconded by Mariyana T. Spyropoulos, that this Ordinance be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

Adjournment

A motion was made by Michael A. Alvarez, seconded by Kari K. Steele, that this Special Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 12, 2013, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 12, 2013